

# Worlaby Parish Council Agenda

Parish Clerk Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

Dear Councillor

You are hereby summoned to attend the meeting of the Worlaby Parish Council on **Tuesday 12<sup>th</sup> January, 2021**. Proceeding will commence at **7pm** via a Zoom link.

Please contact the Clerk for details on how to join the meeting.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via this link.

The agenda is set out below.

Deb Hotson - Clerk to the Council *D Hotson*

Date of Issue: 6<sup>th</sup> January, 2021

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## **Agenda**

### **2101/01 Apologies for absence**

To note apologies for absence.

### **2101/02 Public Participation**

To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

### **2101/03 Declaration of Interest**

- a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b. To note dispensations given to any member of the council in respect of the agenda items listed below.

### **2101/04 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 8<sup>th</sup> December, 2020 to be approved and signed.

### **2101/05 Clerk's Report**

To receive a progress report for information. See appendix A. (Items requiring decisions will be on this agenda or placed on the next agenda).

### **2101/06 Report from Ward Cllrs on NLC issues**

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

### **2101/07 Police Matters / NATs / Neighbourhood Watch (NHW)**

To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.

### **2101/08 Delegate Reports**

- a. To receive an update report regarding the Woodland Glade & Hollows determining any actions required.
- b. To receive an update report regarding the access right to Worlaby Hollows determining any actions required.
- c. To receive an update on the erection and costings of the information boards defining the public spaces in and around Worlaby.
- d. To receive an update report from Worlaby Recreation Committee determining any actions required.
- e. To determine actions required with regard to the moles on the playing field.

# Worlaby Parish Council Agenda

Parish Clerk Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

- f. To receive an update report from the Low Village Forum representative determining any actions required.
- g. To consider a Christmas photo competition for 2021 determining actions required.
- h. To receive the risk assessments and safety reports for play and public areas owned or managed by the Parish Council.

<u>Location</u>	<u>Currently Responsible</u>	<u>Requirement</u>	<u>Date received</u>
BT Kiosk, Top Road	Cllr B Whitfield	Monthly	
War Memorial, Top Road	Cllr B Whitfield	Monthly	
Flag Pole, Main Street	Cllrs D & N Empson	Monthly	
Bus Stop, Low Road	Cllrs D & N Empson	Monthly	
Pleasure Ground & Play Area, Top Road	Cllrs D & N Empson	Monthly	
Fountain	Cllrs D & N Empson	Monthly	
Recreation Ground	Cllrs D & N Empson	Weekly	
Woodland Glade & Hollows, The Hill	Peter Jones	Monthly	
CCTV system	Cllr R Bowles	Monthly	

## **2101/09 Highways / Footpaths / Parish Issues / General NLC issues**

- a. To receive an update on NLC actions for Carr Lane determining any further actions required.
- b. To determine actions required with regard to the Cranswick HGV route through the village.
- c. To consider the locations for the trees and benches as provided prior to the meeting.
- d. To notify the Clerk of any other issues to be taken up with NLC.

## **2101/10 Planning**

To receive any decisions received from North Lincolnshire Council.

## **2101/11 Correspondence for Discussion/Decision**

- a. To be notified of the ERNLLCA Climate & Ecological Emergency Bill information determining any actions required.
- b. To determine actions required with regard to investigate the requirement for residents needs for hedging and the Parish Council collating these orders.
- c. To be notified of the KCOM full fibre broadband connectivity introduction – early engagement determining any actions required.

### **Correspondence for Information**

- d. Highway updates.
- e. Good Councillors guide to community business.
- f. ERNLLCA pay freeze – update from LGA.
- g. ERNLLCA newsletter 12.
- h. Confirmation of Order for Worlaby BW140.
- i. CPRE Jan 21 Newsletter.

## **2101/12 Accounts**

- a. To be notified of the NLC Community Spring in Bloom 2021 grant determining actions required.
- b. To consider the letter from LIVES determining actions required.
- c. To consider taking on a handyman for general duties around the parish, determining actions required.
- d. To be notified of the correspondence received from NLC for the transfer of grass cutting determining actions required.

# Worlaby Parish Council Agenda

Parish Clerk Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

- e. To determine any further actions required with regard to the submission of the grant application to NLC for benches and signage.
- f. To consider the Low Villages shared speed sign initiative determining actions required.
- g. To determine actions required with regard to the playing field project.
- h. To determine actions required with regard to engaging the tree specialist to remove all old crow nest and observe any new nest building.
- i. To approve the monthly accounts for payment. See financial report.
- j. To be notified of the letter received from NLC with regard to the precept and to consider the setting of the budget and precept for 2021/22.

09.12.20	MD Signs	Defib signs	£57.78
09.12.20	R Edwards	Christmas flyers	£26.60
09.12.20	Vision ICT	Web hosting	£172.80
	Vision ICT	Domain	£66.00
18.12.20	A Sissons	Woodland Glade ground maintenance	£450.00
22.12.20	Scottish Power	Church lights	£156.81
12.01.21	D Hotson/HMRC	Salary/Tax	
12.01.21	S Newton	Post box/no cycle signs	£37.03
12.01.21	Vision ICT	Website hosting	£210.00

## **2101/13** Minor Items

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.

## **2101/14** Agenda Items for the next meeting –

## **2101/15** To confirm the date and time of the next meeting as Tuesday 9<sup>th</sup> February, 2021 at 7pm – via a Zoom platform.

## **2101/16** To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

### Clerks Report - Appendix A

- a. Clerk has requested a meeting with NLC PROW Officer and Cllr Rob Waltham – awaiting confirmation.
- b. Clerk has erected the laminated open access signs in the Woodland Glade and on PF136 post and updated residents via Facebook and the village email of the current status.
- c. Clerk awaiting write up on the blacksmith from Cllr Cave prior to obtaining a quote to go with the Community Fund request.
- d. Clerk has circulated an example of the Elsham Heritage trail boards.
- e. Clerk has chased up all outstanding highway issues.